

**AGENDA**

PROSPC Meeting Minutes

Monday, February 3, 2020

5:15 PM – 6:00 PM

City Hall, Council Chambers

211 W. Aspen Ave, Flagstaff AZ, 86001

Meeting was called to order at 5:15 PM by Facilitator Loven

**1. Roll Call – Attending Persons:**

- Brian Bloom (P/R Chair)
- Bryan Burton (O/S Chair)
- Mark Cox (P/R)
- Eric Nolan (O/S)
- Jackie Thomas (O/S)
- Jack Welch (O/S)
- Michael Wilson (O/S)
- Mike Loven (Facilitator)

**2. General Business:**

A. Public Comment: None.

B. Approval of 1/27/2020 minutes: Approved.

**3. Discussion Items:**

**A. Finalized Project Scopes:** Robert Wallace (O/S) presented on the amended recommendation for the Open Space land acquisition priority. The Committee agreed to move forward with adding this recommendation. Final cost for the Open Space priorities is approximately \$26 Million. Final cost for the Parks & Rec priorities is approximately \$23 Million. Total for all priorities is approximately \$49 Million. The Committee discussed potential project cost escalation and what those may look like if the projects took multiple years to deliver. It is anticipated that all projects could not begin at the same time. If that was the case, it was suggested that it may be best to start with the most expensive projects first, to save on contingency costs / market increases related to construction. Facilitator Loven suggested that

staff use an additional cost index to double check the project scope numbers again, before a final recommendation is put forward.

**B. Council Recommendation Planning:** Staff will start drafting the recommendation presentation for Council this week and will have it ready for the Committee to review and provide input by the Feb. 10 meeting. Staff suggested that it may be best to place each priority on a separate slide to allow Council to consider them individually, in case all were not approved to go forward. If Council approves the recommendations, staff will work with a consultant on outreach and ballot language for the recommendations.

**C. To – From:** None.

**D. Next Meeting:** February 10, 2020 @ 5:15 PM in CR-Staff

**4. Adjournment:** 6:00 PM.